

**NOTICE**  
**SPECIAL**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**  
**Commission Staff Meeting**

**DATE: Tuesday, April 1, 2008**

**TIME: 10:00 a.m.**

**2<sup>nd</sup> Floor Conference Room**  
**Arizona Corporation Commission**  
**1200 West Washington**  
**Phoenix, Arizona 85007**

**This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.**

**The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.**

**DEAN S. MILLER**  
**Interim Executive Director**

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**Agenda**

1. Division Updates
2. Legislative Update – Dean Miller
3. Next Steps on San Manuel/Coronado Utility, Including Possible Commission Letter to BHP Copper Requesting that the Company Continue or Increase its Financial Contribution to the Utility in Order to Prevent Phase Three of the Current Rate Increase – Commissioner Mayes
4. Potential Letter from the Commission to Members of Arizona’s Congressional Delegation Stating the ACC’s Opposition to the Qwest Forbearance Petition before the Federal Communications Commission and Requesting that the Delegation Join the Commission in Opposing the Petition – Commissioner Mayes
5. Recent Letter from Carl T. Johnson of the USDOT, Pipeline and Hazardous Materials Safety Administration, Regarding Commission Support for the Excavation Damage Prevention Initiative – Chairman Gleason
6. Generic Proceeding to Establish a Standard Cost of Equity for Public Service Corporations Providing Water or Wastewater Service – Discussion – Chairman Gleason

7. Commission Consideration and Discussion of Petitioning the Federal Court of Appeals for Review of the Department of Energy's March 6, 2008 Order Denying Rehearing in Docket Nos. 2007-OE-01 (Mid-Atlantic Area of National Interest Electric Transmission Corridor) and 2007-OE-02 (Southwest Area National Interest Electric Transmission Corridor) and the Department of Energy's October 5, 2007 Order which Designated the Mid-Atlantic Area and the Southwest Area National Interest Corridors. Commission Consideration and Discussion of these Matters Includes any Associated Filings and/or Matters in any Forum that may be Necessary and any Filings in Support of Other States' Petitions and Requests for Stays of the Department of Energy Dockets Referred to in this Agenda Item – Staff

**Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**

8. Commission Consideration and Discussion of Responses and Actions that may be Taken Related to the Federal Energy Regulator Commission's Inquiry and Request for Information from the Commission Concerning Southern California Edison's Application for the Devers-Palo Verde No. 2 Project, FERC Docket No. PT08-1-000. Commission Consideration and Discussion of these Matters Includes the Potential for Pursuing Legal Actions that may be Necessary for Preservation of the Commission's Interests – Staff

**Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**

9. Commission Discussion of Pending Litigation in Arizona Superior Court Case Nos. CV2007-014284 (Southern California Edison v. Arizona Corporation Commission), and CV2007-014285 (Southern California Edison v. Arizona Corporation Commission) – Staff

**Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**

10. Commission Consideration and Discussion of Filing an Appeal of the Federal District Court's Orders in Qwest Corporation v. Arizona Corporation Commission and Level 3 Communications, LLC and Pac-West Telecomm, Civ. No. 06-2130-PHX-SRB – Staff

**Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**